

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES OF AMERICA,

Plaintiff,

v.

19-CR-460-KMW
NOTICE OF FILING

TODD KOZEL,

Defendant.

Defendant, TODD KOZEL, by his undersigned counsel, hereby files this Notice of Filing of the following documents:

1. Exhibit A – Excerpts from Husband’s Verified Response to Wife’s Emergency Motion for an *Ex Parte* Asset Injunction and Other Relief, dated December 23, 2010;
2. Exhibit B – Excerpts from January 27, 2011 Letter from William E. Partridge enclosing Wife’s Renewed Motion for an Asset Injunction and/or an Emergency Hearing or Expedited Hearing on Wife’s Motion for an Asset Injunction Based upon Husband’s Failure to Preserve the Status Quo While the Motion was Pending;
3. Exhibit C – Asset Injunction and Order, dated January 28, 2011;
4. Exhibit D – November 16, 2011 Fax to Mark Luttier, Esq. from Jeffrey D. Fisher;
5. Exhibit E – November 18, 2011 Letter to Ms. Shelia Olander from Jeffrey D. Fisher;
6. Exhibit F – Forensic Expert Report by Alfred Joshua, MD, MBA, CCHP-P, FAAEM, dated January 21, 2022;
7. Exhibit G – Excerpts from 2011 Public Annual Reports and Accounts of Gulf Keystone Petroleum Ltd.;

8. Exhibit H – Asset Injunction and Order, dated September 11, 2015;
 9. Exhibit I – July 1, 2016 Email from Peter Friedman to Michael J. Freeman re IRS Audit; and
 10. Exhibit J – Appellee’s Notice of Supplemental Authority, dated December 18, 2018.
- Dated: January 25, 2022.

Respectfully submitted,

By: /s/ Jeffrey B. Crockett
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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on January 25, 2022, I electronically filed the foregoing with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel or parties of record via transmission of Notice of Electronic Filing generated by CM/ECF.

/s/ Jeffrey B. Crockett